

Minutes: City of Sheboygan Board Police & Fire Commissioners (5/14/2012)

The Board of Police and Fire Commissioners of the City of Sheboygan met on Monday May 14, 2012. This meeting was held at the Sheboygan Fire Department Headquarters at 1326 N. 25th Street in Sheboygan, WI.

Secretary Andy Hopp called the meeting to order at 11:02 am. Commission members in attendance: Commissioner Jim Pragatz, Commissioner Henry Jung. Commissioner Andrew Hopp. Commissioner Robert Lettre was excused.

The Pledge of Allegiance was recited.

Approval of the 3/8/2012 Meeting Minutes: Commissioner Jim Pragatz moved and Commissioner Jung seconded to approve the minutes. The motion passed with all in favor.

Election of Officers: After a brief discussion Commissioner Jim Pragatz moved and Commissioner Jung seconded a motion to delay the election of new officers until the next meeting of the PFC. The general agreement was it would be wiser to wait until all five members of the PFC could be present for the election.

Chief Domagalski updated the PFC on the status of the hiring list for the SPD and certain areas of concern that the Chief and his staff are looking to possibly revise in the future. The PFC will consider these when they are formally presented to them later this year.

Commissioner Hopp made a motion to convene in closed session under the exemption provided in Wisconsin State Statute §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for: Sheboygan Fire Department Employment

Second by Commissioner Jung and approved by unanimous vote.

CLOSED SESSION

The Commission reconvened in open session.

Motion by Commissioner Jung to have Fire Chief Hermann and staff arrange for the PFC to interview up to five potential candidates for employment at our next meeting.

Motion seconded by Commissioner Pragatz and passed by unanimous vote.

Note: Next meeting tentatively set for June 4th at 4:00pm to conduct the interviews.

Motion to adjourn by Commissioner Pragatz and second by Commissioner Jung.
Passed by unanimous vote.